

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, March 7, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PRESENTATIONS: (None)

CONSENT CALENDAR: (Items 1 – 4)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Adopt Resolution Approving Amendment No. 1 to Agreement with Pappelbaum, Turner and Associates

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2. Approve Agreement with Pamela Leaning for Contract Services
3. Approve Amendment No. 1 to Agreement with Sphere Institute—In-Home Visitation Programs
4. Receive Budget Status Report

DISCUSSION ITEMS: (Items 5 – 10)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

5. Technical Advisory Committee Update:
 - A. Receive Report from Chair
 - B. Membership Status
 - C. Approve By-Law Amendment
6. Receive Progress Report Partnership Initiative with HomeAid Orange
7. Receive Status Report and Approve Work Plan for Early Action Programs
8. Receive Follow-Up Report on Statewide Conference for County Commissions
9. Approve Amendments to Commission By-Laws
10. Approve Updated Commission 10-year Financial Plan

EXECUTIVE OFFICER REPORT:

- A. Receive Report on June 6, 2001 Commission Retreat
- B. Receive Progress Report on Foundation Consortium Project
- C. Approve Participation in Health Care Access for Children Initiative
- D. Receive Update on California Children & Families Commission and State Association of County Commissions
- E. Approve Work Plan for Master List for Child Care Services and Child Care Health Linkages Projects

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

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NEXT MEETINGS:

April 4, 2001	Regular Commission Meeting, 9:00 A.M.
May 2, 2001	Regular Commission Meeting, 9:00 A.M.
June 6, 2001	Regular Commission Meeting, 9:00 A.M.